Brownfield Redevelopment Authority

70 Maple Street, Manistee, MI 49660

Special Meeting Minutes

November 28, 2006

A Special Meeting of the Manistee City Brownfield Redevelopment Authority was held on Tuesday, November 28, 2006 at 7:30 a.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT:

Frank Beaver, Steve Brower, Dave Carlson, John Kiefer, Mark

Lindgren, Jeff Seng

MEMBERS ABSENT:

Mary Russell, Lee Trucks, Vacancy

OTHERS:

T. Eftaxiadis (NTH Consultants) and Jon Rose (Community

Development Director)

The Meeting was opened at 7:30 by Vice Chair Frank Beaver.

PUBLIC HEARING:

Grant Applications for an U.S. Environmental Protection Agency Brownfield Assessment Grant

T. Eftaxiadis presented a Community Wide Hazardous Materials Assessment Grant application for \$195,000.00.

 $T.\ Eftaxia dis\ presente d\ a\ Community\ Wide\ Petroleum\ Assessment\ Grant\ application\ for\ \$195,000.00.$

No Public Comments were made.

Grant Application for an U.S. Environmental Protection Agency Brownfield Revolving Loan Fund Grant

T. Eftaxiadis presented a grant application for a Revolving Loan Fund. Although not restricted, grant targets Manistee Peninsula Redevelopment Area, Downtown Historic District and Lakefront Industrial Corridor. Discussed 20% match to be provided by requiring sub grant match until Brownfield Redevelopment Authority has sufficient funds in the Local Site Remediation Revolving Fund is to provide match. Reviewed Budget and Business Plan. Application is for \$1,000,000. Steve Brower has agreed to assist with the Business Plan.

There being no further discussion the Public Hearings were closed.

APPROVAL OF MINUTES:

Approval of October 26, 2006 Meeting Minutes

MOTION by Steve Brower, seconded by Mark Lindgren that the minutes from the October 26, 2006 Meeting be approved.

MOTION APPROVED UNANIMOUSLY.

Approval of October 31, 2006 Special Meeting Minutes

MOTION by Mark Lindgren, seconded by Jeff Seng that the minutes from the October 31, 2006 Special Meeting be approved.

MOTION APPROVED UNANIMOUSLY.

NEW BUSINESS:

Schedule Meeting Dates 2007

Members of the Brownfield Redevelopment Authority Scheduled their meetings for 2007.

MOTION by Mark Lindgren, seconded by Dave Carlson that the Brownfield Redevelopment Authority Scheduled their meetings for 2007 Meetings will be scheduled for the Fourth Thursday of each Month at 7:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

MOTION APPROVED UNANIMOUSLY.

UNFINISHED BUSINESS

None

OTHER COMMUNICATIONS

T. Eftaxiadis said that letterhead should be created for the Brownfield Redevelopment Authority. Jon Rose will see that letterhead is made.

The December 14, 2006 meeting of the Brownfield Redevelopment Authority was cancelled by the members present.

CITIZEN QUESTIONS, CONCERNS AND CONSIDERATION

None

WORK/STUDY SESSION

None

ADJOURNMENT

Meeting Adjourned at 8:15 p.m.

Respectfully Submitted

Jon R. Rose, Recording Secretary

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